

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Adjourned Meeting  
Monday, November 28, 2011  
6:30 p.m. Closed Meeting  
7:15 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711      (3)      Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Project # 2011-031

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. INTO WORK SESSION**

1. **American Electric Power**  
American Electric Power – Falling Branch-Merrimac 138 kV Transmission Line

2. **2011 General Obligation School Bond Sale**

Courtney Rogers, Financial Advisor, will update the Board of Supervisors on the recent bond sale of \$98 million for school capital projects.

**VIII. OUT OF WORK SESSION**

**IX. PUBLIC HEARING**

1. **Agricultural and Forestal District - #2 Renewal**

**AFD District #2 (Catawba)** is located approximately 0.75 miles to the northeast from the intersection of Harding Rd. ( SR 785) and Lusters Gate (SR 729) and extends along Catawba Rd. (SR 765) for approximately 6.6 miles to the Roanoke County line. AFD 2 currently consists of 30 property owners and 6,341 acres.

**X. PUBLIC ADDRESS**

**XI. ADDENDUM**

**XII. CONSENT AGENDA**

**XIII. OLD BUSINESS**

- A. Ordinance Amending Chapter 2, Division 5, Section 2-107, Tax Exemption for the Elderly and Handicapped

**XIV. NEW BUSINESS**

- A. Resolution approving the Performance Agreement between Montgomery County and BackCountry.com and the Economic Development Authority
- B. Resolution of Appreciation – Supervisor Doug Marrs
- C. Resolution of Appreciation – Supervisor John Muffo

**XV. COUNTY ATTORNEY’S REPORT**

**XVI. COUNTY ADMINISTRATOR’S REPORT**

**XVII. BOARD OF SUPERVISORS' REPORTS**

**XVIII. OTHER BUSINESS**

**XIX. ADJOURNMENT**

**FUTURE MEETINGS**

Special Meeting  
Thursday, December 8, 2011  
6:00 p.m.

Regular Meeting  
Monday, December 12, 2011  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting